

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

NANYANG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 212)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Nanyang Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on (the “**Listing Rules**”) The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to amend the existing bye-laws of the Company (the “**Bye-Laws**”) to, inter alia, (i) update and bring the Bye-laws in line with the latest Listing Rules requirements, in relation to the expanded paperless listing regime and the dissemination of corporate communications by listed issuers to shareholders by way of electronic means or by making all of its corporate communication available on its website and the Stock Exchange’s website, which took effect from 31 December 2023, and (ii) make other consequential and housekeeping amendments (collectively, the “**Proposed Amendments**”). The Board proposed to adopt the new Bye-Laws, incorporating the Proposed Amendments, in substitution for, and to the exclusion of, the existing Bye-Laws.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 14 May 2024 (the “**AGM**”) and, if approved, will become effective upon such approval. A circular containing, among other matters, details of the Proposed Amendments, together with the notice convening the AGM will be despatched to Shareholders in due course.

By order of the Board
LEE Sheung Yee
Company Secretary

Hong Kong, 8 April, 2024

As at the date of this announcement, the Board comprises seven Directors as follows:

Executive Directors:

Lincoln C. K. Yung, JP, FHKIB

(Managing Director)

Jennie Chen *(Assistant Managing Director
and Financial Controller)*

Independent Non-Executive Directors:

Nicholas Timothy James Colfer *(Chairman)*

Rudolf Bischof

Robert T. T. Sze

Wong Chi Kwong Patrick

Non-Executive Director:

John Con-sing Yung